

THEODORE PARKER, P.A.

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Sarasota, Florida 34237

THEODORE PARKER

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March 20, 1998

Department of State
Corporate Records Bureau
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles of Amendment to the Articles of Incorporation of Data Imaging
Systems, Corp.

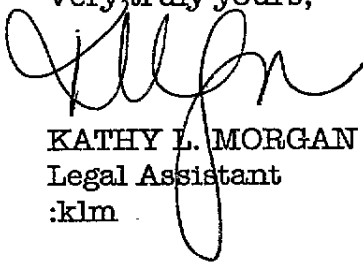
To whom it may concern,

Enclosed for filing, please find the original and one copy of the Articles of
Amendment to the Articles of Incorporation of Data Imaging Systems, Corp., a
Florida corporation.

Please file the original and forward a copy of same to this office at your
earliest convenience. Our check in the amount of \$45.00 is enclosed to cover the
filing fee.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


KATHY L. MORGAN
Legal Assistant
:klm

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-03/23/98--01101--014
*****43.75 *****43.75

W 80000006731
4-15-98
P980000023863
4/18

APPROVED
AND
FILED
98 APR 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1998

THEODORE PARKER, P.A.
% KATHY MORGAN
2033 MAIN STREET, SUITE 106
SARASOTA, FL 34237

SUBJECT: DATA IMAGING SYSTEMS CORP.
Ref. Number: P98000023863

We have received your document for DATA IMAGING SYSTEMS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00017856

RECEIVED
APR 9 11:08 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DATA IMAGING SYSTEMS, CORP

1. The name of the corporation is Data Imaging Systems, Corp., a Florida corporation.

2. The following Amendments to the Articles of Incorporation were adopted by the Incorporator of the corporation on March 20, 1998, in the manner prescribed by the Florida Business Corporation Act:

"Article I
Name and Principal Office

The name of this corporation is Data Imaging Corporation; and its principal office location and mailing address is 2033 Main Street, Suite 106, Sarasota, Florida 34237."

"Article VI
Board of Directors

This corporation shall have three (3) Directors constituting the Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The names and addresses of the Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROD CONNELLY	2033 Main Street Suite 104 Sarasota, Florida 34237
CESARE PETER CALVARESI	2033 Main Street Suite 104 Sarasota, Florida 34237
THEODORE PARKER	2033 Main Street Suite 106, Sarasota, Florida 34237."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 15 AM 10:38

APPROVED
AND
FILED

3. The foregoing Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Dated March 30, 1998.

DATA IMAGING CORPORATION, a
Florida Corporation

BY: 


THEODORE PARKER
Director

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of March, 1998 by Theodore Parker, Director of Data Imaging Corporation, a Florida corporation. He is personally known to me and did not take an oath.



KATHY L. MORGAN
My Comm Exp. 1/24/99
Bonded By Service Ins
No. CC481258
☐ Personally Known ☐ Other I.D.


Notary Public

Print Notary Name: Kathy L. Morgan

Commission Expires:

Commission Number: